

REGION 7 BEHAVIORAL HEALTH BOARD (R7BHB) MEETING MINUTES

May 15, 2020 | 12:00 p.m. – 1:00 p.m.

Zoom Meeting

Board Members in Attendance (marked by an X):

Capt. Samuel Hulse, Chairman	X	Teriann Ness-Parker	X
Janet Goodliffe, Vice Chair	X	Commissioner Bryon Reed	X
Randy Rodriguez, Treasurer	X	Adam Rowbury	X
Michele Osmond, Secretary	X	Dr. Cristina Sanchez-Jaquez	Absent
Commissioner Rose Beverly	Absent	Commissioner Todd Smith	X
Darin Burrell	X	Elaine Sullivan	Absent
Melanie Fowers	Absent	John Tanner	X
Shawn LaPray	Absent	Jerilyn Taylor	Absent
Judge Michelle Mallard	X	Stephanie Taylor-Silva	X
Adam Moon	Absent	Prevention Specialist	Vacant
Cheryl O'Connell	X	Adult Corrections Representative	Vacant
		Mental Health Consumer Representative	Vacant

Others in attendance: Chrissy Bowers, Melissa Child, Brandi Daw, Marco Erickson, Crista Henderson, Dave Peters, Geri Rackow, Megan Slusher, Mimi Taylor, Shawna Tobin, Kimber Tower, and Elizabeth Yanez

1. WELCOME, INTRODUCTIONS, AND ROLL CALL | Samuel Hulse

2. ADDITIONAL AGENDA ITEMS | Samuel Hulse

There were no additional agenda items.

3. APPROVAL OF MINUTES | Samuel Hulse

Randy Rodriguez made a motion to approve the April 17, 2020 R7BHB meeting minutes. Seconded by Judge Mallard. Motion passed.

4. FINANCIAL REPORT | Randy Rodriguez

It was reported that the total FY20 year-to-date revenue is \$41,667.00 and total year-to-date expenditures are \$27,464.24. The YTD balance is \$14,202.76. With carryover dollars from previous years, the current fund balance is \$76,915.91. The total amount for grants awarded this fiscal year are \$7,419.84. The financial report can be found in the R7BHB May 15, 2020 meeting materials section on Eastern Idaho Public Health's (EIPH) website:

<https://eiph.idaho.gov/RBHB/bhbmeetings.html>.

5. R7BHB 2021 BUDGET DISCUSSION | Geri Rackow

The board discussed the FY2021 budget and agreed where to allocate funds. The funds can be reallocated throughout the year, if needed. Carry over money can be used to accomplish goals and the mission of the R7BHB.

\$26,000 – Personnel expenses

\$5,000 – CMH Subcommittee

\$1,250 – Travel Reimbursement

\$6,200 – Community Support – Grants/Donations

\$3,100 – Logo/Display/Printing

\$2,000 – Miscellaneous Expenses

\$200 – Office Supplies

\$6,250 – Indirect Expenses

\$50,000 – Total Budget FY2021

Mimi Taylor will work on getting the cost for development of a logo, display, and other printed materials.

Teriann Ness-Parker made a motion to approve the R7BHB FY2021 budget as discussed and agreed upon. Seconded by Randy Rodriquez. Motion passed.

6. 2020 BOARD SEAT EXPIRATIONS | Samuel Hulse

The following board seats will expire 6/30/2020. Please let Mimi Taylor know if you are interested in continuing your position on the board. These Boards member are Rose Beverly, Michelle Mallard, Randy Rodriquez, Teriann Ness-Parker, John Tanner, Elaine Sullivan, and Darin Burrell.

7. Suicide Prevention Discussion | Mimi Taylor

- EIPH has received funding from the Idaho Department of Health and Welfare to start work on projects related to suicide. One of the first things is the formation of a Suicide Collective which will bring together individuals and organizations throughout the region with the goal of easing the burden of suicide in Region 7. If you are interested in participating in this Collective, please email Mimi Taylor at mimi_taylor@eiph.idaho.gov.
- Mimi Taylor also has available pocket sized cards developed by Community Suicide Prevention. These are small cards that are made to fit in a wallet with suicide prevention information, resources, and numbers to call while in crisis. If you are interested in having these cards to distribute to clients/friends/associates, please email Mimi with the number you would like and she will see they are delivered to you.

8. COVID-19 Update and Q & A | Geri Rackow and Mimi Taylor

- Geri and Mimi provided COVID19 updates regarding cases, the progression to Stage 2 of the Governor's order, EIPH's Decision Tree, and antibody testing.
- Some protective and preventive measures are likely to remain in place until a vaccine is available. These measures include: staying home if sick, practicing social distancing (maintain at least 6 feet between people), wearing a face covering, covering cough and sneezes, washing your hands, avoiding touching your face, and cleaning/disinfecting surfaces.
- Judge Mallard, Commissioner Reed, and Sam Hulse provided information on the impact the pandemic is having on behavioral health in our communities including unemployment, suicide attempts and completions, domestic violence, and increased substance use.

9. COMMUNITY REPORTS/ANNOUNCEMENTS

No announcements

10. PUBLIC COMMENT

No public comment

11. AJOURNMENT

Cheryl O'Connell made a motion to adjourn the meeting at 1:00 p.m. Seconded by Commissioner Smith. Motion passed

Signatures:

Samuel Hulse, Chair

Janet Goodliffe, Vice Chair

The next R7BHB meeting is scheduled for Friday, June 19, 2020 at 11:30 a.m.

Region 7 Behavioral Health Board Mission:

To improve our systems of care within Region 7 for those affected by behavioral health issues. We will do this by evaluating gaps in services, encouraging collaboration among stakeholders, ensuring monitoring of critical statistics, and developing strategic plans based on the information.